

**TAX INCREMENT REINVESTMENT ZONE NUMBER EIGHT  
CITY OF FORT WORTH, TEXAS  
(Lancaster Corridor TIF)**

**BOARD OF DIRECTORS MEETING  
THURSDAY, AUGUST 15, 2019  
3:00 P.M.**

**City Council Conference Room, City Hall, Room 290  
200 Texas Street, Fort Worth, TX 76102**

**Board Members**

Mr. Jungus Jordan, Chair

Ms. Ann Zadeh

Mr. Roy C. Brooks

Mr. Richard Casarez

Ms. Patti Gearhart Turner

Ms. Kelly Allen Gray

Dr. Eugene Giovannini

Mr. David Parker

Ms. Marty Leonard

Ms. Gloria Starling

Mr. Jack Clark

Staff Liaison – Mr. Jesus Chapa, Assistant City Manager, City of Fort Worth

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**I. Call to Order - Chair**

**II. Approval of the April 3, 2019 Meeting Minutes**

**III. Briefings**

- A. Update on the Hilton Annex project (Michael Hennig, Strategic Development Coordinator).

**IV. Action Items**

- A. Discussion and consideration of amending Resolution No. 08-2018-06 to amend the name of the entity the board is authorizing the Chair to enter into a TIF Development Agreement with Kent Lofts FTWTX Apts, LLC for the reimbursement of certain public improvements supporting the development of a multi-family property located at the southeast corner of Lancaster Avenue and Main Street (Michael Hennig, Strategic Development Coordinator).
- B. Discussion and Consideration of a Resolution Approving Fiscal Year 2020 Annual Budget. (Michael Hennig, Strategic Development Coordinator)

**V. Executive Session**

The Tax Increment Reinvestment Zone Number Eight Board of Directors will conduct a closed meeting to:

- A. Seek the advice of its attorneys concerning legal issues related to any current agenda items or on any manner in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Open Meetings of the Texas Government Code; and

- B. Discuss the purchase, sale, lease, or value of real property, as authorized by Section 551.072 of the Texas Government Code, deliberation of which in an open meeting would have a detrimental effect on the position of the Board of Directors in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

**VI. Citizen Presentations** (3-minute limit per presentation)

**VII. Requests for Future Agenda Items**

**VIII. Adjourn**

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, August 09, 2019 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

*Mary J. Kayser*